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United States Courts
Southern District of Texas
FILED

FEB 21 2024

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

Nathan Ochsner, Clerk of Court

UNITED STATES OF AMERICA

v.

FLORENCIO "LENCHO" RENDON

Defendant.

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§

Case No. **4:24-cr-00089**

INFORMATION FOR CONSPIRACY TO COMMIT MONEY LAUNDERING

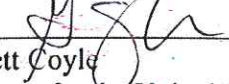
The United States charges:

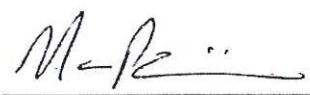
From in or about October 2015 through in or around January 2022, in the Southern District of Texas and elsewhere, the defendant, **FLORENCIO "LENCHO" RENDON**, did knowingly combine, conspire, and agree with Co-Conspirator 1, and with other persons, to commit offenses against the United States in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i), to wit: to knowingly conduct and attempt to conduct financial transactions affecting interstate commerce, which transactions in fact involved the proceeds of specified unlawful activity, that is, bribery of a public official, knowing that the transactions were designed in whole and in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of specified unlawful activity, and that while conducting and attempting to conduct such financial transactions, knew that the property involved in the financial transactions represented the proceeds of some form of unlawful activity.

All in violation of Title 18, United States Code, Section 1956(h).

JENNIFER KENNEDY GELLIE
Executive Deputy Chief
performing the duties of Chief
Counterintelligence and Export Control Section
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